

**Board of Directors--Holland Chorale Agenda  
Monday, December 7, 2020 @ 7:00 - 8:30 PM  
Meeting via Zoom**

**Membership:**

**Executive Committee: President—Jean Lemmenes (2022-1st), Past-President—Pam Wells (2021-2nd),  
Vice-President (open), Treasurer—Julie Anderson (2021-1st), Secretary—Maura Reynolds (2022-1st)**

**At-Large Directors: Carol Zeh (2021-1st), (Terri Borgman (2022-1st), Mihai Craioveanu (2022-2nd),  
Ruth Hofmeyer (2022-1st), Tom Busa (2023-1st), Jenny DeGraves (2023-1st)**

**Committee Member Directors: Jay Gainforth (Artistic Committee)**

**Staff: Patrick Coyle (Artistic Director), Betty McLarty, (Operations Manager),  
Jennifer Brunk (Development Consultant-does not attend meetings)**

**Call to Order**

**Minutes – November 2, 2020**

**Additions to the Agenda**

**Executive Committee & President Report (emailed separately)**

**Discussion points:**

- **New Board Member Recruitment update**
- **Year End Giving Campaign update**
- **Communications Update/MCACA & NEA logos**
- **Holiday Concert - Free to community**
- **For January: MCACA Plan, Music Monday review, GNFS Location & Plan**
- **Development report**

**Treasurer's Report (see Julie's report emailed separately)**

**Artistic Director Report: Holiday Concert Update & Looking ahead (emailed separately)**

**Operations Manager's Report (emailed separately)**

**Working Board Updates:**

- **Operations Committee Chair: Carol Zeh**
- **Communications/Marketing: Carol Zeh**
- **Special Projects Support - Jay Gainforth**
- **Librarian Report: Ruth Hofmeyer (& Jo Meeuwsen)**
- **Ticket Manager: Ruth Hofmeyer & Terri Borgman**
- **Good Will Ambassador: Terri Borgman**
- **GNFS Co-Chair: Terri Borgman (*PLAN B LOCATION DISCUSSION NEEDED*)**
- **Individual Fundraising Coordinator: Mihai Craioveanu**
- **Grants: Jenny DeGraves**
- **Strategic Planning Champion: Tom Busa**
- **Fall Fund Raisers: (open position)**
- **Adventures in Harmony (no event for 2020)**

**Next Concert: Virtual Holiday Concert - Dec 20, 2020**

**Next Meetings: proposed change from published schedule**

**Executive Committee—Sunday, Jan 3, 2021, 4pm (via Zoom)**

**Board Meeting—Jan 11, 2020, 7pm (via Zoom)**